



# Removed: IRAQI TRADING STATE

COMPANYHistorical record: last active at 17.09.2025 06:44

#### List

Historical record: last active at 17.09.2025 06:44

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004

### Names (2)

First name/Name	IRAQI TRADING STATE COMPANY
Full name/Name	IRAQI TRADING STATE COMPANY
Туре	Name
First name/Name	IraqI TRADING STATE ESTABLISHMENT
Full name/Name	IraqI TRADING STATE ESTABLISHMENT
Туре	Alias
Quality	Also known as (a.k.a.)

#### Addresses (1)

Street	P.O. Box 17
City	Al Masbah
Country	Iraq
Region	Baghdad
Full address	P.O. Box 17, Al Masbah, Baghdad, Iraq

## Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 07.04.2021. 14:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.